

CITY OF HUNTINGTON PARK

City Council

Regular Meeting

Agenda

Tuesday, February 19, 2019

6:00 p.m.

City Hall Council Chambers

6550 Miles Avenue, Huntington Park, CA 90255

Jhonny Pineda

Mayor

Karina Macias

Vice Mayor

Graciela Ortiz

Council Member



Marilyn Sanabria

Council Member

Manuel "Manny" Avila

Council Member

All agenda items and reports are available for review in the City Clerk's Office and www.hpca.gov. Any writings or documents provided to a majority of the City Council regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection in the Office of the City Clerk located at 6550 Miles Avenue, Huntington Park, California 90255 during regular business hours, 7:00 a.m. to 5:30 p.m., Monday – Thursday, and at the City Hall Council Chambers during the meeting.

Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the City Clerk's Office either in person at 6550 Miles Avenue, Huntington Park, California or by telephone at (323) 584-6230. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

PLEASE SILENCE ALL CELL PHONES AND OTHER ELECTRONIC EQUIPMENT WHILE COUNCIL IS IN SESSION. Thank you.

PLEASE NOTE--The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Members of the City Council. Members of the City Council and the public are reminded that they must preserve order and decorum throughout the Meeting. In that regard, Members of the City Council and the public are advised that any delay or disruption in the proceedings or a refusal to obey the orders of the City Council or the presiding officer constitutes a violation of these rules.

- The conduct of City Council meetings is governed by the portion of the California Government Code commonly known as the "Brown Act" and by the Huntington Park City Council Meeting Rules of Procedure.
- The City Council meeting is for conducting the City's business, and members of the audience must obey the rules of decorum set forth by law. This means that each speaker will be permitted to speak for three minutes to address items that are listed on the City Council agenda or topics which are within the jurisdictional authority of the City.
- No profanity, personal attacks, booing, cheering, applauding or other conduct disruptive to the meeting will be permitted. Any person not adhering to the Rules of Procedure or conduct authorized by the Brown Act may be asked to leave the Council Chambers.
- All comments directed to the City Council or to any member of the City Council must be directed to the Mayor (or Chairperson if Mayor is absent).

We ask that you please respect the business nature of this meeting and the order required for the proceedings conducted in the Council Chambers.

Public Comment

The Council encourages all residents of the City and interested people to attend and participate in the meetings of the City Council.

If you wish to address the Council, please complete the speaker card that is provided at the entrance to the Council Chambers and give to City Clerk prior to the start of Public Comment.

For both open and closed session each speaker will be limited to three minutes per Huntington Park Municipal Code Section 2-1.207. Time limits may not be shared with other speakers and may not accumulate from one period of public comment to another or from one meeting to another. **This is the only opportunity for public input except for scheduled public hearing items.**

All comments or queries shall be addressed to the Council as a body and not to any specific member thereof. Pursuant to Government Code Section 54954.2(a)(2), the Ralph M. Brown Act, no action or discussion by the City Council shall be undertaken on any item not appearing on the posted agenda, except to briefly provide information, ask for clarification, provide direction to staff, or schedule a matter for a future meeting.

Additions/Deletions to Agenda

Items of business may be added to the agenda upon a motion adopted by a minimum two-thirds vote finding that there is a need to take immediate action and that the need for action came to the

attention of the City or Agency subsequent to the agenda being posted. Items may be deleted from the agenda upon the request of staff or Council.

Important Notice

The City of Huntington Park shows replays of City Council Meetings on Local Access Channel 3 and over the Internet at www.hpca.gov. NOTE: Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice.

CALL TO ORDER

ROLL CALL

Mayor Jhonny Pineda
Vice Mayor Karina Macias
Council Member Manuel "Manny" Avila
Council Member Graciela Ortiz
Council Member Marilyn Sanabria

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS

"Certificate of Appreciation," Presented to AltaMed for Their Outstanding Leadership and Contribution Towards Improving the Health and Wellbeing of the Community

Presentation by The Greater Huntington Park Area Chamber of Commerce Regarding Festivals and Economic Development

PUBLIC COMMENT

Pursuant to Government Code Section 54954.3(a) Members of the public will have an opportunity to address the City Council on items listed on this agenda. For items on this agenda each speaker will be limited to three minutes per Huntington Park Municipal Code Section 2-1.207. Time limits may not be shared with other speakers and may not accumulate from one period of public comment to another or from one meeting to another.

STAFF RESPONSE

RECESS TO CLOSED SESSION

CLOSED SESSION

1. CONFERENCE WITH LABOR NEGOTIATORS Regarding Represented Employees - Government Code Section 54957.6(a)
City's Designated Representative(s) for Negotiations: Ricardo Reyes, City Manager and Nita McKay, Finance/Administrative Services Director
Employee Organization: General Employees Association (GEA)
2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
[One Potential Case] - Government Code Section 54956.9(d)(4)

RECONVENE TO OPEN SESSION

CLOSED SESSION ANNOUNCEMENT

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items prior to the time the Council votes on the motion unless members of the Council, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar for separate action.

OFFICE OF THE CITY CLERK

1. Approve Minute(s) of the following City Council Meeting(s):

- 1-1. Regular City Council Meeting held February 5, 2019.**

FINANCE

2. Approve Accounts Payable and Payroll Warrant(s) dated February 19, 2019

END OF CONSENT CALENDAR

REGULAR AGENDA

OFFICE OF THE CITY CLERK

3. Consideration and Approval of Resolution Amending Conflict of Interest Code

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

- 1. Adopt Resolution No. 2019-05, Amending Resolution No. 2018-02, Amending the City of Huntington Park's Conflict of Interest Code in Accordance with the Political Reform Act**

CITY MANAGER

4. Options/Alternatives/Response to Governor Newsom's Comment Regarding Huntington Park's Commitment to Affordable Housing

- Discussion and/or Action -

REGULAR AGENDA (CONTINUED)

CITY MANAGER (CONTINUED)

5. Consideration and Approval of Acceptance of the 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) Funding

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize the Police Department to accept funding provided through the Edward Byrne Memorial Justice Assistance Grant (JAG) program totaling \$29,495;
2. Designate the Chief of Police as the Authorized Grantee Official for the purpose of executing grant objectives and documentation; and
3. Appropriate the amount of \$29,495 in account number 227-7116-421.74-10 in the City's FY 2018-19 Budget for police equipment purchases as specified within this report.

PUBLIC WORKS

6. Consideration and Approval of Award of a Construction Contract to for the Huntington Park Signal Synchronization & Bus Speed Improvement Project Capital Improvement Project (CIP) 2018-05 (Call for Projects ID#F7312)

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve a construction contract to Elecnor Belco Electric, Inc. as the lowest responsible, responsive bidder, for the Huntington Park Signal Synchronization & Bus Speed Improvement Project CIP 2018-05 (Call for Projects ID# F7312) for a not-to-exceed amount of \$911,252;
2. Authorize the City Manager execute the construction contract agreement and professional services agreement; and
3. Approve budget appropriation in an amount of \$9,552.93 to account number 207-8016-429.73-10 and \$11,914.07 to account number 209-8010-431.73-10.

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS (CONTINUED)

7. **Consideration and Approval of Award of a Professional Services Contract (PSC) for Construction Management/Inspection and Labor Compliance Services for the Huntington Park Signal Synchronization & Bus Speed Improvement Project CIP 2018-05 (Call for Projects ID#F7312)**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve staff's recommendation to award a professional services agreement to KOA Corporation to provide Construction Management & Inspection and Labor Compliance services for the Huntington Park Signal Synchronization & Bus Speed Improvement Project CIP 2018-05 (Call for Projects ID# F7312) for a not-to-exceed amount of \$178,200;
 2. Authorize the City Manager or his designee to execute the professional services agreement.
8. **Consideration and Approval of Capital Improvement Project (CIP) 2018-07 Downtown Huntington Park I-Park System Implementation Project (Call for Projects ID#F7702) 90% Completion of Design and Authorization to Proceed with Bid Advertisement**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Environmental Assessment pursuant to 14 California Code of Regulations § 15301 as a Class 1 categorical exemption under the California Environmental Quality Act (CEQA);
2. Approve CIP 2018-07 Downtown Huntington Park i-Park System Implementation Project (Call for Projects ID# F7702) 90% completion of plans, specifications and engineer's estimate (PS&E); and
3. Authorize Public Works Department to proceed with bid advertisement for construction.

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS (CONTINUED)

9. **Consideration and Approval of Award of Contract for Construction Management and Inspection Services of Capital Improvement Project (CIP) 2018-07 Downtown Huntington Park I-Park System Implementation Project (Call for Projects ID#F7702)**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Authorize Infrastructure Engineers under the currently approved Augmentation Contract to proceed with the construction management and inspection (CM) services of CIP 2018-07 Downtown Huntington Park i-Park System Implementation Project (Call for Projects ID# F7702) for a not-to-exceed fee of 7% based on construction bids; and
2. Authorize the City Manager or designee to execute the Request for Services (RFS); or
3. Direct staff to publish a Request for Proposal (RFP) and solicit proposals from qualified firms to perform CM services and come back at a future City Council meeting requesting approval of the contract and authorizing the City Manager or designee to execute the contract.

10. **Consideration and Approval of Award of Professional Services Agreement (PSA) for the Annual Sidewalk Hazard Trip Remediation - Capital Improvement Project (CIP) No. 2018-09**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve award of PSA to Precision Concrete Cutting (PCC) for the Annual Sidewalk Trip Hazard Remediation CIP No. 2018-09 for a not-to-exceed amount of \$245,000 for FY 2018-19 and a not-to-exceed amount of \$100,000 for FYs 2019-20 and 2020-21; and
2. Authorize City Manager to execute a three (3) year agreement with the possibility of two (2), one-year extensions for a not-to-exceed total of five (5) years.

11. **Consideration and Approval for Authorization to Purchase a John Deere Gator**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve purchase of an electric John Deere Gator from Deere & Company.

REGULAR AGENDA (CONTINUED)

PUBLIC WORKS (CONTINUED)

12. Consideration and Approval of Capital Improvement Project (CIP) ATP cycle II Project (ATPL-5150(012)) 90% Completion of Design and Authorization to Proceed with Bid Advertisement

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve Environmental Assessment as follows: The proposed project is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to 14 California Code of Regulations § 15301 as a Class 1 categorical exemption (Existing Facilities). The project results in minor alterations to existing public facilities involving no significant expansion of the existing use. The project is not anticipated to have any significant impacts with regard to traffic, noise, air quality, or water quality. There are adequate utilities and public services to serve the project;
2. Approve the options that maximizes public safety and minimizes the loss of street parking for CIP 2016-01 ATP Cycle II Project (ATPL-5150(012)) 90% completion of plans, specifications and engineer's estimate (PS&E); and
3. Authorize Public Works Department to proceed with bid advertisement after obtaining Caltrans' E-76 (Notice to Proceed) for construction.

13. Consideration and Approval of Resolution Approving the 2019 Traffic Engineering Speed Study

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2019-06, approving the 2019 Traffic Engineering Speed Study.

END OF REGULAR AGENDA

PUBLIC HEARING

COMMUNITY DEVELOPMENT

14. Continued from the February 5 2019, Regular City Council Meeting - **Consideration and Approval of Resolution Adopting the 2030 City of Huntington Park General Plan and Certification of an Environmental Impact Report (EIR) Under the California Environmental Quality Act (CEQA)**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing;
2. Take public testimony and staff's analysis; and
3. Adopt Resolution No. 2018-27, adopting the proposed 2030 City of Huntington Park General Plan and certification of an Environmental Impact Report (EIR) under the California Environmental Quality Act (CEQA).

FINANCE

- 15 Continued from the February 5 2019, Regular City Council Meeting - **Consideration and Approval of a Resolution Establishing New Fees Related to Sidewalk Vendor Permit Fees, Pursuant to Title 3 "Finance," Chapter 1 "Business Licensing," Article 18 "Peddlers and Sidewalk Vendors" of the City of Huntington Park's Municipal Code**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conduct a public hearing;
2. Take public testimony and staff's analysis; and
3. Adopt Resolution No. 2019-02, Establishing New Fees Related to Sidewalk Vendor Permit Fees, Pursuant to Title 3 "Finance," Chapter 1 "Business Licensing," Article 18 "Peddlers and Sidewalk Vendors" of the City of Huntington Park's Municipal Code

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Manuel “Manny” Avila

Council Member Graciela Ortiz

Council Member Marilyn Sanabria

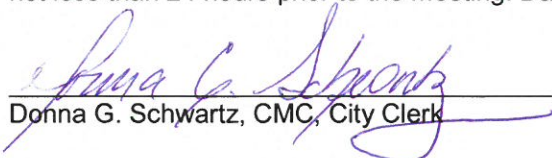
Vice Mayor Karina Macias

Mayor Jhonny Pineda

ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, March 5, 2019 at 6:00 P.M.

Donna G. Schwartz, hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted at City of Huntington Park City Hall and made available at www.hpca.gov not less than 24 hours prior to the meeting. Dated this 14th day of February 2019.


Donna G. Schwartz, CMC, City Clerk